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PREPARED BY: Lois Riseling

APPROVED BY: Christy L. Kinard
Assistant County Attorney

RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF JAMES A. HUTCHESON, PAMELA D. BEASLEY, RICHARD D. PHILLIPS, SR., WARREN C. FUNK, TONYA M. MEEKS, AND ALYCIA CARTER PEOPLES FOR APPOINTMENT TO THE SHELBY COUNTY CONSERVATION BOARD. SPONSORED BY COMMISSIONER JOE FORD.

WHEREAS, Pursuant to the rules and regulations governing the members of the Shelby County Conservation Board, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated November 3, 2008 the County Mayor nominated James A. Hutcheson, Pamela D. Beasley, Richard D. Phillips, Sr., Warren C. Funk, Tonya M. Meeks, and Alycia Carter Peoples for appointment to the board; and

WHEREAS, The ratification and approval by the Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Shelby County Conservation Board are normally appointed for a term of five (5) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, James A. Hutcheson shall be appointed to fill the unexpired term of W. Howard who is deceased, and said term will expire on August 31, 2010; and

WHEREAS, Pursuant to Ordinance No. 343, adopted by the Shelby County Board of Commissioners on August 27, 2007, Marcus Grandberry is term limited as of the expiration of the last term to which he was appointed, which expired on August 31, 2007, and is serving until his successor could be appointed; and

WHEREAS, Pamela D. Beasley shall be appointed to fill the unexpired term that Marcus Grandberry has been holding until his successor could be appointed and said term will expire on August 31, 2009; and

WHEREAS, Pursuant to Ordinance No. 343, adopted by the Shelby County Board of Commissioners on August 27, 2007, John McCormick is term limited as of the expiration of the last term to which he was appointed, which expired on August 31, 2008; and

WHEREAS, Richard D. Phillips, Sr. shall be appointed to fill the unexpired term that John McCormick has been holding until his successor could be appointed and said term will expire on August 31, 2013; and

WHEREAS, Warren C. Funk shall be appointed to fill the expired term of John Sheahan, who has resigned, and said term will expire on December 31, 2009; and

WHEREAS, The legislation authorizing the creation of conservation boards, T.C.A. § 11-21-102, originally required such boards have five members first appointed to hold office for the term of one, two, three, four and five years respectively; and

WHEREAS, The Tennessee General Assembly amended T.C.A. § 11-21-102 in 2005 to require conservation boards have a minimum of five members up to a maximum of nine members to hold office for staggered terms not to exceed five years; and

WHEREAS, The Division of Public Works desires to increase the membership of the Shelby County Conservation Board from five members to seven members; and

WHEREAS, Tonya M. Meeks and Alycia Carter Peoples shall be appointed to fill the two new positions that have never been filled and their term of service will expire five (5) years from the date this Resolution is adopted by the Shelby County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the nomination of James A. Hutcheson, Pamela D. Beasley, Richard D. Phillips, Sr., Warren C. Funk, Tonya M. Meeks, and Alycia Carter Peoples for appointment to the Shelby County Conservation Board for the terms listed above is with this Resolution confirmed by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED _____